



Public Notice

CONTACT: Tina Lassiter
916-653-2041
July 1, 2015
CalVet 15-069

California Veterans Board Meeting

AGENDA

Wednesday, July 15, 2015
9:00 a.m. – 12:00 p.m.

Veterans Hall, San Luis Obispo
801 Grand Avenue
San Luis Obispo, CA 93408

Charlene Taylor, Chair
Hugh Crooks, Jr., Vice Chair
Todd Trotter, Member
Juan Gonzalez, Member

Caroline Morales, Member
Sean Sargeant, Member
Gena Truitt, Member
Tina Lassiter, Executive Officer

Pursuant to Government Code Section 11125(b), items on this notice are considered items of business to be transacted or discussed.

NOTE: The Board cannot act on any matter not included on the agenda, but it may schedule issues raised by the public for consideration at future meetings.

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| 1. Call to Order and Pledge of Allegiance | Chair Taylor |
| 2. Welcome and Introductions | Chair Taylor |
| 3. Approval of May minutes | Members |

Presentations

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| 4. George Dixon, Monterey County Veterans Service Officer |
| 5. Public Comments (comments limited to 5 minutes) |

-More-

6. Chair's update

Chair Taylor

7. Department Update

Mirtha Villareal-Younger,
Deputy Secretary
Minority Veterans Affairs

Break

8. Strategic Plan/Committee updates

8.1 Strengthen the Board's importance and relevancy

8.2 Communication and marketing

8.3 Legislation

8.4 Policies and procedures

8.5 Veterans services

8.6 Administration (Mr. Haun Appeal)

8.7 Homes

Chair Taylor
Vice Chair Crooks
Member Morales
Chair Taylor
Member Sargeant
Member Trotter
Member Truitt

Old Business

9. Town Hall (Past & Future)

Members

New Business

10. Receipt of appeals and complaints

Executive Officer
Tina Lassiter
Chair Taylor

11. Policy Review

12. Comments by the Board

Adjournment

The meeting location is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than five (5) working days before the meeting by contacting The Executive Officer at 916-653-2041 or sending a written request to California Veterans Board, 1227 O Street, Suite 103, Sacramento, CA 95814.

The Public Notice is also available for viewing in the California Department of Veterans Affairs lobby at 1227 O Street, Sacramento, CA 95814 and online at www.calvet.ca.gov/Pages/Boards-Meeting-Schedule.aspx.

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